

On Wednesday, July 27, 2016, at 8:31 a.m., the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

**CALL TO ORDER**

Temporary Chairperson Commissioner Mims called the meeting to order.

**INVOCATION**

Commissioner Shaw gave the invocation.

**PLEDGE OF ALLEGIANCE**

Temporary Chairperson Commissioner Mims led the public in the Pledge of Allegiance.

**ROLL CALL**

Roll call was taken and Commissioners Williams, Mims, and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the Acting City Manager, Mr. Joe Parlette, were also present.

**Commissioner Williams made a motion to authorize the absence of Mayor Whaley from this week's meeting. Commissioner Shaw seconded the motion. The motion was unanimously approved.**

**Commissioner Shaw made a motion to authorize the absence of Commissioner Joseph from this week's meeting. Commissioner Williams seconded the motion. The motion was unanimously approved.**

**APPROVAL OF MINUTES**

**Commissioner Williams made the motion to approve the minutes from the July 20, 2016, meeting. Commissioner Shaw seconded the motion. The previous meeting minutes were unanimously approved.**

**COMMUNICATIONS AND PETITIONS**

There were no communications or petition.

**SPECIAL AWARDS/PRESENTATIONS**

**Five Rivers Metro Parks**

Temporary Chairperson Commissioner Mims asked Ms. Rebecca Benna, Executive Director of Five Rivers Metro Parks (FRMP), and Ms. Carrie Scarff, Deputy Director, to the podium to provide a community update.

Ms. Benna said Five Rivers MetroParks protects the region's natural heritage and provides outdoor experiences that inspire a personal connection with nature.

Ms. Benna said the Board of Park Commissioners is Alan F. Pippenger, Irvin G. Bieser Jr., and Karen L. Davis. She said there are 30 MetroParks and Conservation Areas located throughout Montgomery County and adjacent counties. She said Five Rivers MetroParks manage and maintain nearly 16,000 acres of parkland and natural areas, including 160 miles of trails for hiking, cycling, mountain biking and horseback riding. Ms. Benna said FRMP partner with other organizations to offer more than 330 miles of paved bikeways, the largest connected paved bikeway system in the country; and 42 miles of scenic river corridor, perfect for fishing, rowing & paddling.

Ms. Benna said MetroParks is made possible by Montgomery County citizen's support of a ten year property tax levy passed in 2009 that provides approximately 62 percent of MetroParks' annual budget. She said other revenue sources are grants, donations, program and rental fees, partnerships, sponsorships and concessions. She said in 2015, approximately 5,900 community volunteers contributed 40,597 hours to support MetroParks operations, programs and events.

Ms. Benna said Five Rivers MetroParks was named the largest area attraction by the Dayton Business Journal for 2015 and the Second Street Market was named the Best Farmers Market in Ohio by Ohio Magazine and by Dayton Magazine.

Ms. Benna said the ten year comprehensive master plan provides direction to Five Rivers MetroParks in serving as the region's conservation leader, connecting people to nature and active lifestyles, and ensuring Five Rivers MetroParks remains a major source of pride, vehicle for place making, and an economic catalyst for the region.

Ms. Scarff provided an update about the various projects.

Commissioner Williams asked who citizens should contact for rental information.

Ms. Benna said citizens may contact the administrative offices at (937)-275-PARK (7275).

**ADDITIONS OR DELETIONS TO THE CALENDAR**

There were no additions or deletions to the calendar.

**REPORTS:**

**A. Purchase Orders, Price Agreements and Contracts:**  
(All contracts are valid until delivery is complete or through December 31<sup>st</sup> of the current year).

**1. Purchase Orders:**

**CENTRAL SERVICES**

**A1. Carpetland, Inc. dba Big Bob's** (flooring including removal and disposal of existing flooring and replacement installed) **\$60,000.00**

**1. (Cont'd):**

**FIRE**

**B1. Carpetland, Inc. dba Big Bob's** (flooring including removal and disposal of existing flooring and replacement installed) **11,191.20**

**WATER**

**C1. Agilent Technologies, Inc.** (one Graphite Furnace Atomic Absorption Spectrophotometer) **39,459.37**

**C2. Forterra Pressure Pipe, Inc.** (concrete pipe fittings as needed through 12-31-16) **10,000.00**

-Depts. of Central Services, Fire, and Water. **Total: \$120,650.57**

**2. Healthstat, Inc. – Service Agreement** – for the operation and management of an off-site health and wellness center – Dept. of Human Resources. **\$5,000,000.00**

**3. Joint Office of Citizen Complaints, Inc. – Service Agreement** – to serve as the point of contact to receive and resolve citizen's inquiries and concerns – Dept. of Planning & Community Development. **\$50,000.00**

**CITIZENS' COMMENTS ON CALENDAR ITEMS**

There were no citizens' comments on calendar items.

**DISCUSSION OF CALENDAR ITEMS**

**Calendar Item No. 2. - Healthstat, Inc. - Service Agreement**

Mr. Parlette invited Mr. Ken Couch, Director of Human Resources, to the podium to provide clarification of this service agreement.

Mr. Couch said this is a three year contract to set up and operate an offsite health center which will be a huge asset to the City of Dayton. He said the service agreement will allow employees and dependents to utilize the health center especially during working hours. He said this service agreement was selected through the Request for Proposal (RFP) process. It is anticipated that it will target employees that are medically homeless.

**APPROVAL OF CITY MANAGER'S RECOMMENDATIONS**

**Commissioner Williams made the motion to approve the City Manager's Reports. Commissioner Shaw seconded the motion. The City Manager's Reports were approved with a 3-0 vote. Voting in the affirmative were Commissioners Williams, Mims, and Shaw.**

**LEGISLATION**

**RESOLUTION – FIRST READING**

**Resolution No. 6201-16** – Authorizing the Acceptance of a Grant in the Amount of Twenty-Two Thousand Seven Hundred Seventy-Two Dollars (\$22,772.00) from the Montgomery County Solid Waste District Incentive Grant Program and Authorizing the Required Matching Funds in the Amount of Nine Thousand Seven Hundred Sixty Dollars (\$9,760.00).

**CITIZENS' COMMENTS**

There were no citizen's comments.

**COMMENTS BY THE CITY MANAGER**

The Acting City Manager, Mr. Joe Parlette, had no closing comments.

**COMMENTS BY THE CLERK OF COMMISSION**

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

**COMMENTS BY CITY COMMISSION**

**Commissioner Williams**

Commissioner Williams said on Tuesday, August 2, 2016, the annual National Night Out will take place beginning at 5:00 p.m. at various locations. He said if citizen need more information please call the City Commission office at 937-333-3636. He also mentioned the Norris Cole Camp will take place August 1-5, 2016, at the Kroc Center.

**Commissioner Shaw**

Commissioner Shaw congratulated the NAACP Dayton chapter on winning the Thalheimer Award for Publications and Programs for the fifth year.

**Commissioner Mims**

Commissioner Mims mentioned that he will be participating in the Big Brothers and Big Sisters Over-the-Edge fundraiser from 11:00 a.m. until 7:00 p.m. at Courthouse Square on August 5, 2016.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:10 a.m.

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**Jeffrey J. Mims, Jr.,  
Temporary Chairperson**

**Attest:** \_\_\_\_\_  
**Clerk of Commission**